

13/6/03
150

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3326152

Company Name in full

Care First At Home Ltd

Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	0	2	2	0	3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.
Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

Bridge House, Outwood Lane, Horsforth

Any change of registered office **must** be notified on form 287.

Post town

Leeds

County / Region

UK Postcode

LS18 4UP

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

8514

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A10
COMPANIES HOUSE
0211
05/03/03

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

BUPA House, 15-19 Bloomsbury Way

Post town London

County / Region UK Postcode WC1A 2BA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Arthur David

Walford

94 London Road

Post town Stanmore

County / Region Middlesex UK Postcode HA7 4NS

Country England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
 0 1 0 9 1 9 4 5 ✓

Forename(s) | Arthur David _____

Surname | Walford _____

Address | 94 London Road _____

Post town | Stanmore _____

County / Region | Middlesex _____ **UK Postcode** | HA7 4NS _____

Country | England _____ **Nationality** | British _____

Business occupation | Solicitor _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year
 1 3 0 2 1 9 5 6 ✓

Forename(s) | Julian Peter _____

Surname | Davies _____

Address | Timberlea, Warminster Road, South Newton _____

Post town | Salisbury _____

County / Region | Wiltshire _____ **UK Postcode** | SP2 0QW _____

Country | _____ **Nationality** | British _____

Business occupation | Director _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year	
1	0	0	8	1	9
6	1				

Forename(s) | Mark _____

Surname | Ellerby _____

Address | Burton Grange, Burton Leonard _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Harrogate _____

County / Region | North Yorkshire _____ UK Postcode | HG3 3SU _____

Country | England _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title | Mr _____

Date of birth

Day		Month		Year	
1	7	0	2	1	9
6	0				

Forename(s) | Neil Robert _____

Surname | Taylor _____

Address | Highfield, Church Street _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Goldsborough _____

County / Region | Knaresborough _____ UK Postcode | HG5 8NR _____

Country | England _____ Nationality | British _____

Business occupation | Chartered Accountant _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

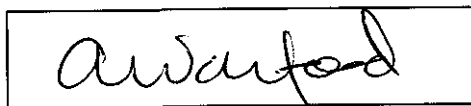
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

03/03/03

† Please delete as appropriate.

† a director † secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J P Sanders Esq, Legal Department, BUPA, BUPA House,

15-19 Bloomsbury Way, London, WC1A 2BA, Tel : 0207

656 2302

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3326152

Company Name in full

Care First At Home Ltd

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Care First Group plc</p> <p>Address Bridge House, Outwood Lane, Horsforth, Leeds, England</p> <p>UK postcode LS18 4UP</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			